



Bay Area Regional Prosperity Plan Project

Steering Committee #1 Meeting Summary

Meeting Date: Wednesday, September 26, 2012

Introduction

The first meeting of the Regional Prosperity Plan Steering Committee was held on Wednesday, September 26, 2012 at the Auditorium, Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, CA 94607-4700. The meeting was attended by the following Steering Committee members:

<i>Seat</i>	<i>Name</i>	<i>Organization / Agency</i>
ABAG	Scott Haggarty	Alameda County
ABAG	Julie Pierce	City of Clayton
MTC	Dave Cortese	Santa Clara County
MTC	Jim Spering	Solano County
Prosperity Co-Chair (CBO)	Cindy Chavez	Working Partnerships, USA
Prosperity Co-Chair (NGO)	Genevieve Herreria (on behalf of Jim Wunderman)	Bay Area Council
Housing Co-Chair (CBO)	Peter Cohen	Council of Community Housing Organizations
Housing Co-Chair (NGO)	Evelyn Stivers	Non-Profit Housing Association of Northern California
Housing Co-Chair (Public)	Duane Bay	County of San Mateo
Equity Collaborative Co-Chair	Dawn Phillips	Just Cause, Causa Justa
Equity Collaborative Co-Chair	Belen Seara	Urban Habitat
Community Foundation	Kate White	San Francisco Foundation

Meeting Summary

The agenda for the Steering Committee meeting included the following items:

1. Background on the Bay Area Regional Prosperity Plan Project
2. Updates from Working Group Co-Chairs
3. Review of Principles for Participation
4. Timeline for Proposals

MTC and ABAG staff provided an overview presentation on the project, principles of participation and timeline for key deliverables. Steering Committee members provided the following comments during the meeting:

- Peter Cohen confirmed that the Joint Projects Team, composed of working group co-chairs as well as MTC and ABAG staff would be responsible for drafting grant solicitations in accordance with the approved scope of work.
- Jim Spering asked if the Prosperity Strategy would address barriers to small business, including regulatory issues. Staff responded that the Prosperity Strategy will engage small businesses to understand their barriers to expansion, a primary means of job creation in the regional economy.
- Jim Spering requested that staff return with a specific proposal for Steering Committee stipends that includes duties and responsibilities. Staff indicated they will return in November with a proposal.

Next Steps

The next meeting of the Steering Committee will be held on Friday, November 9, from 12 noon to 1:30pm at MTC / ABAG offices.

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